

Penn Township Park and Recreation Board
100 Municipal Building Road Duncannon, PA 17020-1100

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Jim Renner, Craig Raynor, Mike Freeman, Art Myers, Dan Cooper, Ed Shull and Nancy Valdez

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday January 17, 2008 in the Municipal Building. PTPRB members Jim Renner, Craig Raynor, Dan Cooper, Art Myers, Nancy Valdez and Mike Freeman were in attendance.

Helen Klinepeter was also in attendance from the Township Office to take a picture of the PTPRB members for Penn Township's website. There were no guests in attendance.

The meeting was called to order at 7:00PM. The September/2007 minutes were reviewed and after a Raynor/Valdez motion, were approved unanimously.

In the Treasurer's report for January 17th, the bank account balance was as follows:

Budget Acct \$7,500.00 Newport Checking Acct \$629.39 Newport Savings Acct \$7,824.84 Newport CDs
(3m, 5m, 7m, 12m @ \$5,000 each) : \$20,389.39

After a Valdez/Cooper motion, the following invoices (\$36.71) were unanimously approved for payment:

Duncannon Supply Co. \$15.69 Duncannon Borough - electric \$21.02

In old business, Jim reported that the machine was having some problems taking \$1 bills, but otherwise was up and running. Jim reported that some more blue bird boxes had been finished. There was a good bit of discussion concerning the craft show and yard-sale and what would be appropriate fees/rates for spaces. Nancy Valdez reported that she had 10 people contact her about the craft show. For the chicken bbq, Mike Freeman agreed to take care of supplies and contacting the ball teams for the outside work-crew. Mike also agreed to check on contacts for getting diamond-tee for the ball fields.

In new business, Jim Renner put together a list of completion times for several park work projects. Jim also had a list of long term projects (trail system, boat launch, land acquisition and skate park) that he'd like to see the PTPRB put together committees or multi-group task forces together to address or pursue. There was some discussion on these items, but no action at this point. In other new business, there was discussion of putting together a 2009 calendar as a possible fund-raiser. There will be some additional research done and brought to the next meeting. Finally, there was some discussion on the Cove Mountain development project and possible impact on the Township and the PTPRB.

The meeting was adjourned at 8:50PM. The next meeting is scheduled for February 21, 2008.

Respectfully Submitted,,

Mike Freeman, PTPRB Secretary
February 21, 2008
July 16, 2008